



Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaii-tourism-authority.org

LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

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REGULAR BOARD MEETING HAWAI'I TOURISM AUTHORITY

December 21, 2009 at 8:30 a.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

AGENDA

1. Call to Order
2. Pule
3. Approval of Minutes (November 11, 2009)
4. Report of the Chief Executive Officer Relating to the Implementation of the State Tourism Strategic Plan Initiatives
5. Update From the State Tourism Liaison
6. Presentation of Current Visitor Data
7. Action to Approve HTA's Financial Reports for October 2009
8. Decision-Making and Action to Approve Findings and Recommendations by the HTA Strategic Plan Investigative Committee
9. Action to Authorize the President & CEO to Adopt Positions on Behalf of the HTA Regarding Legislative Measures Being Considered During the 2010 Legislative Session
10. Action to Establish a Tourism Marketing Contractor Specifications Investigative Committee for the Purpose of Developing Specifications and/or Work Statements for a Solicitation to Procure Tourism Marketing Services
11. Action to Delegate Authority to the President & CEO Regarding the Employment, Administration, Management, and/or Organizational Alignment of Staff Functions and to Provide Regular Reports to the Board of Actions Taken * * *
***Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawaii Revised Statutes (HRS) § 92-4 for the purposes of discussing the evaluation of employees under HRS § 92-5 (a) (2) and where consideration of matters affecting privacy will be involved.
12. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to wpong@hawaii-tourism-authority.org; by mail at the above address; or, by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.